

P97000052437

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: SAPIENT SYSTEMS CORPORATION

(Proposed corporate name - must include suffix)

00000221 1270--0  
-06/13/97--01033--005  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: RONALD STAUBER  
Name (Printed or typed)

3135 ROYAL PALM AVENUE  
Address

MIAMI BEACH, FL 33140  
City, State & Zip

(305) 669-8300  
Daytime Telephone number

97 JUN 13 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

JUN 13 1358

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: **SAPIENT SYSTEMS CORPORATION**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1521 ALTON RD.  
SUITE # 135  
MIAMI BEACH, FL  
33139

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RONALD STAUBER  
3135 ROYAL PALM AVENUE  
MIAMI BEACH, FL  
33140

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RONALD STAUBER  
3135 ROYAL PALM AVE.  
MIAMI BEACH, FL  
33140

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of JUNE, 19 97.

(An additional article must be added if an effective date is requested.)

Ronald Stauber

Signature

Signature

Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is SAPIENT SYSTEMS CORPORATION

2. The name and address of the registered agent and office is:

RONALD STAUBER  
(NAME)

3135 ROYAL PALM AVE

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI BEACH, FL 33140  
(CITY/STATE/ZIP)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Ronald Stauber  
(SIGNATURE)

6/10/97  
(DATE)